



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 4, 2013
***5:00 P.M.
AMENDED**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

*****5:00 P.M. CITY COUNCIL**

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discuss the sale, lease, or disposal of real property
- b. ***Discuss pending or imminent litigation
- c. ***Discuss personnel issues

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

- a. ♦ City Manager comments/Reports
- b. ♦ Staff comments/Reports
- c. ♦ City Council comments/Reports

5. CITIZEN COMMENTS

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

6. CONSENT ITEMS

- a. Approve the minutes of November 13, 2013 as presented [Melanie Briggs]
- b. Approve Resolution 13-159, setting the 2014 Annual Meeting Schedule for the City Council, Planning and Zoning Commission and other City Boards and Committees [Melanie Briggs]
- c. Approve Resolution 13-160, authorizing the Mayor to execute a Contract with Absolute Constructors Inc., for construction of the Zone 6 Highway Junction 3 Million Gallon Reservoir Project, in an amount not to exceed \$3,380,000 [Wendell Rigby]
- d. Approve and direct staff to forward the draft General Plan Vision Statement to the Planning Commission [Tom Burdett]

7. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 13-34, amending the 2009 West Jordan Municipal Code, Title 13, Section 13-5I-4, allowing Pawn Shop Services as a Conditional Use in the City Center Core (CC-C) Zoning District, Kimball Investment Company/Ryan Kimball, applicant [Tom Burdett]

8. BUSINESS ITEMS

- a. Consideration for adoption of Resolution 13-161, of the City Council of the City of West Jordan, Utah, authorizing the issuance and sale of not more than \$7,500,000 aggregate principal amount of General Obligation Bonds; Series 2014, and related matters [Ryan Bradshaw]
- b. Discussion regarding Resolution 13-162, appointing Mayor Pro Tempore for 2014 [Mayor Johnson]
- c. Discussion and possible action regarding Resolution 13-163, authorizing the Mayor to execute an Agreement with Peterson Development, LLC, for the purchase and sale of property for the 5600 West Detention Basin with Peterson [Bryce Haderlie]
- d. Discussion and possible action regarding City Sponsored Anti Texting Education and Enforcement Program [Wendell Rigby]

9. REMARKS

10. ADJOURN

♦Item does not have a staff report available

DATE/TIME: December 3, 2013
POSTED: 11:00 a.m.

By: Carol Herman, CMC
DEPUTY CITY CLERK

I, Carol Herman, certify that I am the Deputy City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>